

BE IT KNOWN THAT THE CITY COUNCIL OF THE CITY OF GLADEWATER, TEXAS WILL MEET IN REGULAR SESSION AT CITY HALL, 519 EAST BROADWAY, GLADEWATER, TEXAS, THURSDAY, DECEMBER 15, 2005 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
DECEMBER 15, 2005
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u>
	II. <u>CONSIDERATION OF CONSENT AGENDA</u>
01	a) Minutes – November 17, 2005
05	b) Interlocal Participation Agreement with The Local Government Purchasing Cooperative and supporting Resolution
13	c) Library Board appointment
14	III. <u>CONSIDERATION OF TOWER LEASE AGREEMENT</u> with DLT Networks, Inc.
18	IV. <u>CONSIDERATION OF CONTRACT SERVICES AGREEMENT</u> with Gregory Cuke for cove dredging in Lake Gladewater
	V. <u>CONSIDERATION OF RESOLUTION</u> authorizing filing of grant application for Civic Center/Community Shelter Grant from FEMA/DEM
	VI. <u>PRESENTATION OF THE OFFICIAL WEBSITE</u> of the City of Gladewater
	VII. <u>CITY MANAGER'S REPORT</u>
20	a. SWAC grants
	b. Bootstrap Bucks grant
	c. Capital Fund grant
	d. Playground equipment
	e. City of Gladewater 75 th anniversary – April 18th
	f. Hosting TML Region 15 meeting January 31, 2006
	g. Update on Water Treatment Plant
	h. Possible development on W. Lake Drive
	i. Gay-Haggans Cemetery
	VIII. <u>DISCUSSION OF STATUS OF MAIN STREET PROJECT</u> and authorization to seek TxDOT approval to bid project locally
26	IX. <u>CONSIDERATION OF PRO-RATED SALE OF PROPERTY</u> to Dennis D. Gage and Mary K. Kates
	X. <u>CITIZENS COMMENTS</u>
	XI. <u>MAYOR'S REPORT</u>
	XII. <u>ADJOURN</u>

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILLARY AIDS OR SERVICES ARE REQUESTED TO CONTACT MELBA HARALSON AT (903) 845-2196 AT LEAST TWO DAYS BEFORE THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL AND AT THE EMERGENCY SERVICES BUILDING BY 5:00 P.M. ON MONDAY, DECEMBER 12, 2005.

MELBA HARALSON, CITY SECRETARY